

**SUPPLEMENTAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
NOVEMBER 26, 2002**

The meeting called to order as the City Council at 10:05 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Lamont Ewell, Assistant City Manager
Casey Gwinn, City Attorney
Leslie Devaney, City Attorney
Charles Abdelnour, City Clerk
Jack Fishkin, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:18 a.m.

The meeting reconvened as the Special Redevelopment Agency at 11:18 a.m.

Adoption

S-2. Second Implementation Agreement; Design Review of the Basic Concept/Schematic Drawings for Children's Museum Park; Recommendation to amend Park Curfew Ordinance. (District 2).

(RA 2003-76)

Approving the Proposed Second Implementation Agreement with the Children's Museum and the Basic Concept/Schematic Drawings for the Children's Museum Park; recommending amendment of the Park Curfew Ordinance O-18605 to include Children's Museum Park.

(RA 2003-83)

Approving the Basic Concept/Schematic Drawings with respect to the design of a park within the Marina Sub area of the Centre City Redevelopment project are by the Children's Museum.

SUPPLEMENTAL REDEVELOPMENT AGENCY MINUTES-NOVEMBER 26, 2002

Adoption

S-2. Second Implementation Agreement; Design Review of the Basic Concept/Schematic Drawings for Children's Museum Park; Recommendation to amend Park Curfew Ordinance. (District 2). (Continued)

(RA 2003-75)

The Redevelopment Agency of the City of San Diego certifying that the Agency has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Development Projects, and associated plan amendments and the Secondary Study with respect to the Children's Museum Park Project; and making certain findings and determinations regarding environmental impacts of the Development pursuant thereto.

See Centre City Development Corporation report no. CCDC 02-015, dated November 20, 2002.

Public testimony in favor by Doug Hutcheson.

Auditor Certificate Number: See AC 9500140

Motion by Member Wear to approve (with Maienschein not present)

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03557 and D-03557, R-03558 and D-03558, and R-03559.

SUPPLEMENTAL REDEVELOPMENT AGENCY MINUTES-NOVEMBER 26, 2002

Public Hearing

S-3. Public Hearing - Design Review of the Children's Museum Project. (District 2).

(RA 2003-77)

Approving the Basic Concept/Schematic Drawings for the Children's Project.

See Centre City Development report no. CCDC 02-013, dated November 19, 2002.

Council Companion Item No. S-502

Motion by Member Wear to approve (with Maienschein not present)

Second by Member Stevens

Vote: 8-0

**Redevelopment Agency Resolution and Document numbers R-03560 and D-03560;
and City Council Resolution number R-297400.**

S-1. Third Implementation Agreement to Disposition and Development Agreement and Amendment to Payment Agreement - Broadway Tower. (District 2).

(RA 2003-81)

Approving the Third Implementation Agreement to Disposition and Development
Agreement and Amendment to Payment Agreement with Broadway Tower, 655, LLC.

See Centre City Development Corporation Report no. CCDC-02-12, dated November
20, 2002.

Motion by Member Wear to approve (with Maienschein not present)

Second by Member Stevens

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03562 and D-03562.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 7:30 p.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California